



# CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## **SPECIAL BOARD MEETING MINUTES** **TUESDAY, July 12, 2016** **THE PORT OF LOS ANGELES HIGH SCHOOL** **250 W. 5<sup>th</sup> Street, San Pedro**

### **MINUTES**

1. **Call to Order and Roll Call**: Meeting called to order at 6:35 pm. (A quorum of 16/17 Board Members). Approximately 95 stakeholders present.

<b>Board Members</b>	<b>Roll Call/Attendance</b>
Frank Anderson	Present
Terry Bonich	Present
Michael Collins	Present
James Dimon	Present
Donald Galaz	Present
Jose Guerrero	Present Arrived 6:45
Christian Guzman	Present
Alexander Hall	Present
Leslie Jones	Present
Michael Koth	Present
Tunette Powell	Present
Joanne Rallo	Present
Debbie Rouser	Present
Danielle Sandoval	Present
John Stammreich	Present
Mona Sutton	Present
Allyson Vought	Present

1. **Seating of the New Board and Oath of Office** – Stephen Box
2. **Approve Board and Stakeholder Monthly Meeting Agenda**. Motion by James Dimon to approve board and stakeholder monthly meeting agenda, seconded by Danielle Sandoval, and passed with 17 yes (Anderson, Bonich, Collins, Dimon, Galaz, Guerrero, Guzman, Hall, Jones, Koth, Powell, Rallo, Rouser, Sandoval, Stammreich, Sutton, and Vought), 0 no, 0 abstention(s).
3. **Board Orientation by Department of Neighborhood Empowerment** – Stephen Box
4. **Adjournment**: The meeting was adjourned at 7:05 pm.

Respectfully submitted,  
Sheryl Akerblom,  
for the Central San Pedro Neighborhood Council